



BLUEPRINT
Company Secretary

*Please complete in typescript, or
in bold black capitals.*

CHFP055

Company Number

04077975

Company Name in full

Xansa UK Limited

88(2)

Return of Allotment of shares

Shares allotted (including bonus shares):

Date or period during which
shares were allotted

*(If shares were allotted on one date
enter that date in the "from" box)*

From
Day Month Year

3 0 0 4 2 0 0 3

To
Day Month Year

Class of shares

(ordinary or preference etc)

£1 Ordinary Shares

Number allotted

500

Nominal value of each share

£1.00

Amount (if any) paid or due on each
share *(including any share premium)*

£50,000.00

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

Consideration for which
the shares were allotted

*(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)*

**When you have completed and signed the form send it to
the Registrar of Companies at:**

Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX 235
Edinburgh



Names and addresses of the allottees *(List joint share allotments consecutively)*

Shareholder details										Shares and share class allotted	
Name										Class of shares allotted	Number allotted
Druid Group plc										£1 Ordinary Shares	500
Address											
Thompson House, 420 Thames Valley Park Drive, Reading,											
Berkshire, England											
UK Postcode											
R G 6 L 1 P U											
Name										Class of shares allotted	Number allotted
Address											
UK Postcode											
L L L L L L L											
Name										Class of shares allotted	Number allotted
Address											
UK Postcode											
L L L L L L L											
Name										Class of shares allotted	Number allotted
Address											
UK Postcode											
L L L L L L L											
Name										Class of shares allotted	Number allotted
Address											
UK Postcode											
L L L L L L L											

Please enter the number of continuation sheets (if any) attached to this form

C

Signed

Date _____

~~A director / secretary, administrator, administrative receiver / receiver managers / receiver~~

Please delete as appropriate

Please give the name and address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Helen Day, Xansa, Campus 300, Maylands Avenue, Hemel Hempstead,	
Hertfordshire HP2 7TQ	
Tel 01442 434078	
DX number	DX exchange